



**REGULAR COUNCIL MEETING  
TUESDAY, MAY 23, 2017 AT 7:00 P.M.**

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**PRESENT:** Mayor H. Lavigne, Councillors V. Onley, M. Turgeon, H. Busch and R. Noon

**STAFF:** M. Purcell (Chief Administrative Officer), L. Alkins (Deputy Clerk)

1. **CALL TO ORDER:**

The Meeting was called to order by Deputy Mayor Onley at 7:00 p.m.

2. **DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF:**

None.

3. **APPROVAL OF AGENDA:**

- a) Approval of the May 23, 2017 Regular Council Meeting Agenda

**2017/05/89 BUSCH:TURGEON**

That the Agenda for the Regular Council Meeting of May 23, 2017 be approved.

**CARRIED.**

4. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES:**

- a) Approval of the April 25, 2017 Regular Council Meeting Minutes

**2017/05/90 BUSCH:NOON**

That the Regular Council Meeting Minutes of April 25, 2017 be approved.

**CARRIED.**

- b) Approval of the Special Council Meeting Minutes

**2017/05/91 TURGEON:NOON**

That the following Special Council Meeting Minutes be approved.  
May 16, 2017.

**CARRIED.**

5. **BYLAWS:**

- a) By-law No. 2017-1527 being a By-law for remuneration and expenses to members of Council

**2017/05/92 TURGEON:BUSCH**

That By-law No. 2017-1527 being a By-law for remuneration and expenses to members of Council be read a first and second time.

**CARRIED.**

**2017/05/93 BUSCH:NOON**

That By-law No. 2017-1527 being a By-law for remuneration and expenses to members of Council be read a third time and finally passed.

**CARRIED.**

- b) By-law No. 2017-1528 being a By-law to set tax ratios for municipal purposes for the year 2017

**2017/05/94 NOON:BUSCH**

That By-law No. 2017-1528 being a By-law to set tax ratios for municipal purposes for the year 2017 be read a first and second time.

**CARRIED.**

**2017/05/95 BUSCH:TURGEON**

That By-law No. 2017-1528 being a By-law to set tax ratios for municipal purposes for the year 2017 be read a third time and finally passed.

**CARRIED.**

- c) By-law No. 2017-1529 being a By-law to specify the clawback percentages, capping threshold parameters and the minimum tax level for capped properties within the Municipality of Callander for 2017

**2017/05/96 NOON:TURGEON**

That By-law No. 2017-1529 being a By-law to specify the clawback percentages, capping threshold parameters and the minimum tax level for capped properties within the Municipality of Callander for 2017 be read a first and second time.

**CARRIED.**

**2017/05/97 BUSCH:NOON**

That By-law No. 2017-1529 being a By-law to specify the clawback percentages, capping threshold parameters and the minimum tax level for capped properties within the Municipality of Callander for 2017 be read a third time and finally passed.

**CARRIED.**

- d) By-law No. 2017-1530 being a By-law to adopt the estimates of all sums required during the year and to provide for the adoption of tax rates, penalty and interest in default of payment thereof for 2017

**2017/05/98 BUSCH:TURGEON**

That By-law No. 2017-1530 being a By-law to adopt the estimates of all sums required during the year and to provide for the adoption of tax rates, penalty and interest in default of payment thereof for 2017 be read a first and second time.

**CARRIED.**

**2017/05/99 ONLEY:TURGEON**

That By-law No. 2017-1530 being a By-law to adopt the estimates of all sums required during the year and to provide for the adoption of tax rates, penalty and interest in default of payment thereof for 2017 be read a third time and finally passed.

**CARRIED.**

- e) By-law No. 2017-1533 being a By-law to amend By-law No. 2011-1274, Charging of Fees

**2017/05/100 NOON:BUSCH**

That By-law No. 2017-1533 being a By-law to amend By-law No. 2011-1274, Charging of Fees be read a first and second time.

**CARRIED.**

**2017/05/101 BUSCH:TURGEON**

That By-law No. 2017-1533 being a By-law to amend By-law No. 2011-1274, Charging of Fees be read a third time and finally passed.

**CARRIED.**

6. **CORRESPONDENCE:**

- a) Lanark County Request for Support

**2017/05/102 BUSCH:NOON**

A. That the attached correspondence received from Lanark County dated April 27, 2017 be received and supported; and

B. That a copy of this resolution be forwarded to Lanark County, Minister Eric Hoskins, Ministry of Health and Long Term Care, FCM, and AMO.

**CARRIED.**

- b) The Corporation of the Township of Adjala-Tosorontio Request for Support

**2017/05/103 ONLEY:NOON**

A. That the attached correspondence received from the Corporation of the Township of Adjala-Tosorontio be received and supported; and

B. That a copy of this resolution be forwarded to the Corporation of the Township of Adjala-Tosorontio, Premier Kathleen Wynne and AMO.

**CARRIED.**

- c) Township of McKellar Request for Support

**2017/05/104 BUSCH:NOON**

A. That the attached correspondence received from the Township of McKellar be received and supported; and

B. That a copy of this resolution be forwarded to the Township of McKellar, Norm Miller, MPP, FONOM. All District of Parry Sound municipalities and the District Municipal Association.

**CARRIED.**

- d) Township of Lake of Bays Request for Support

**2017/05/105 NOON:BUSCH**

A. That the attached correspondence received from the Township of Lake of Bays be received and supported; and

B. That a copy of this resolution be forwarded to the Township of Lake of Bays, Premier Kathleen Wynne, MP Tony Clement, MPP Norm Miller, Trillium Lakeland District School Board and all municipalities in Ontario.

**CARRIED.**

7. **OLD BUSINESS FOR DISCUSSION:**

- a) Curbside Collection of Solid Waste and Recyclables

**2017/05/106 BUSCH:ONLEY**

(A) That Council for the Corporation of the Municipality of Callander (“Municipality”) award Request for Proposal (“RFP”) 2017-01 Curbside Collection of Solid Waste and Recycling as per attached “Schedule A”; and

(B) That Council for the Municipality of Callander authorizes the Municipal Clerk to execute an Agreement extending the Residential Waste and Recyclable Collection Contract with Miller Waste Systems, as per attached “Schedule A”; and

(C) That Council for the Municipality authorizes and directs, the Municipal Clerk to do all things necessary and to execute all required documentation, to give effect to (B) above.

**CARRIED.**

8. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period April 20, 2017 to May 12, 2017

**2017/05/107 BUSCH:TURGEON**

That the accounts payable for the period of April 20, 2017 to May 12, 2017 in the amount of \$214,738.13 be approved.

**CARRIED.**

9. **CONFIRMATION BY-LAW:**

By-law No. 2017-1532 being a By-law to confirm the proceedings of Council at the May 23, 2017 Regular Council Meeting

- a) By-law No. 2017-1532 being a By-law to confirm the proceedings of Council at the May 23, 2017 Regular Council Meeting

**2017/05/108 NOON:BUSCH**

That By-law No. 2017-1532 being a By-law to confirm the proceedings of Council at its May 23, 2017 Regular Council Meeting be read a first and second time.

**CARRIED.**

**2017/05/109 TURGEON:ONLEY**

That By-law No. 2017-1532 being a By-law to confirm the proceedings of Council at its May 23, 2017 Regular Council Meeting be read a third time and finally passed.

**CARRIED.**

10. **ADJOURN :**

11. **COUNCIL COMMUNICATIONS:**

The Council Communications binder was provided to the members for information purposes.

**2017/05/110 NOON:TURGEON**

That we now Adjourn at 7:21 p.m.

**CARRIED.**

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**MAYOR, HECTOR LAVIGNE**

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**ACTING CLERK, LINDA ALKINS**